

The BSE Ltd.
BSE's Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

KAMA/SEC/AGM-22/2022

20th July, 2022

Dear Sir,

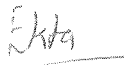
Sub: Publication of Notice of 22nd Annual General Meeting- KAMAHoldings Limited

In Compliance with Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith copies of Newspaper publication regarding Information of twenty second AGM and e-voting published in Financial Express (English) and Jansatta (Hindi) newspaper, in connection with aforesaid AGM. Copies of said advertisement are also available on the website of the Company at www.kamaholdings.com

Request to kindly take this intimation on record.

Thanking you,

Yours faithfully,
For **KAMA Holdings Limited**



Ekta Maheshwari
Whole-time Director, CFO & Company Secretary

Encl: A/a

KAMA Holdings Limited

Block-C, Sector-45
Gurgaon-122 003
Haryana, India
Tel: +91-124-4354400
Fax: +91-124-4354500
Email : info@kamaholdings.com
Website : www.kamaholdings.com

Regd. Office:
Unit No. 236 & 237, 2nd Floor
DLF Galleria, Mayur Palace
Mayur Vihar Phase-1 Extension
Delhi-110091

BONLON INDUSTRIES LIMITED

7A/39 (12-F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi – 110005
Ph: 011-47532792, Fax: 011-47532798, E-mail: cs@bonlonindustries.com
CIN: L27108DL1998PLC093797

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to the provisions of Section 108 & 110 and other applicable provisions of the Companies Act, 2013 read with rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (cumulatively "ACT"), the Secretarial Standards on General Meeting issue by the Institute of Company Secretaries of India (ICSI), SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, **Bonlon Industries Limited ("Company")** is seeking approval from its members for passing of Resolutions as set out in Postal Ballot Notice dated 14.07.2022 ("Postal Ballot Notice") by way of postal ballot through electronic voting ("e-voting"/remote e-voting") only.

In terms of relevant provisions of the Act and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meeting/conducting postal ballot process through e-voting vide General Circular No. 14/2020 dated 08th April 2020 read with General Circular No. 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 08th December 2021 and 03/2022 dated 05th May 2022 ("MCA Circulars"), the Postal Ballot Notice along with the instructions regarding e-voting has been sent only by email on 19.07.2022 to all those Members whose email address is registered with the Company or with the Depository Participants or Company's Registrar & Transfer Agent, Bigshare Services Private Limited and whose names appears in the Register of Members'/ list of Beneficial Owners as on 08.07.2022 ("Cut-off Date"). A copy of this Postal Ballot Notice is also available on the website of the Company i.e. www.bonlonindustries.com, the relevant section of the websites of the BSE Limited i.e. www.bseindia.com.

Members who have not registered their email id are requested to register the same by following the procedure given below:

Physical Holding	The 100% of Equity Shares of the Company are in Dematerialized Form.
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP or click on following link www.bigshareonline.com/Forinvestor.aspx

Members may also note that in compliance to the above MCA Circulars, the commendation of assent/ dissent of the members on the resolutions proposed in this notice only take place through the remote e-voting system.

Mr. Sanjeev Dabas, Company Secretary, has been appointed as Scrutinizer for conducting the e-voting process in accordance with law.

In compliance with Section 108 and other applicable provisions of Act read with related Rules the Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all its members. Voting rights of the Members shall be reckoned as on the Cut-off date. Person who is not Member as on Cut-off Date should treat the Notice for the purposes of information only.

The Remote e-voting period will commence from 9.00 a.m. (IST) on Wednesday, July 20, 2022 and will end at 5.00 pm (IST) on Thursday, August 18, 2022. Members shall not be allowed e-voting thereafter and the remote e-voting module shall be disabled by NSDL thereafter. Once the vote on the resolution is cast by the Member then he/she shall not be allowed to change it subsequently.

The result of the Postal Ballot shall be announced on or before Monday, 22nd August 2022 by 5.00PM (IST) at the Registered Office of the Company and will also be displayed on the website of the Company i.e. www.bonlonindustries.com and website of the BSE Limited <https://www.bseindia.com/>.

The resolution, if passed by the requisite majority, shall be deemed to have been passed on Thursday, August 18, 2022.

In case of any queries or grievance pertaining to e-voting, the Members may Contact Mr. Aman Goyal, Assistant Manager, NSDL, at the designated email ID: aman@nsdl.co.in or Mr. Narendar Dev, Assistant Manager at the designated email ID: narendar@nsdl.co.in or at telephone number +91-8376913413 and you may refer to the Frequently Asked Questions ("FAQs") for shareholders and the e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com, or call on the toll free no.: 1800-222-990, or send a request at evoting@nsdl.co.in. Further Members may also contact with Mr. Mukesh, Manager, Bigshare Services Private Limited, RTA at bssd@bigshareonline.com.

For and on behalf of
Bonlon Industries Limited
Sd/-
Naveen Kumar
Company Secretary
M. No.: ACS-33304


Divi's Laboratories Limited
 CIN: L24110TG1990PLC011854
 Regd. Office: Divi Towers, 1-72/23(P)/DIVIS/303, Cyber Hills,
 Gachibowli, Hyderabad - 500032, Telangana, India
 Ph: 040-66966300, Fax: 040-66966460,
 E-mail: mail@divislabs.com, Website: www.divisilabs.com

NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 32ND ANNUAL GENERAL MEETING

NOTICE is hereby given that:

- The 32nd Annual General Meeting (AGM) of the Members of Divi's Laboratories Limited ("the Company") will be held on Monday, August 22, 2022 at 10.00 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") to transact the business that is as set out in the Notice of the AGM.
- In view of the ongoing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has, vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022 (collectively referred to as MCA Circulars) and Securities Exchange Board of India (SEBI) vide its Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as SEBI Circulars), permitted convening AGM through VC / OAVM, without physical presence of the members at a common venue. In accordance with the Circulars and provisions of the Companies Act, 2013 ("the Act"), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.
- In compliance with the aforementioned MCA circulars and SEBI circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto (i.e. Annual Report 2021-22) will be sent only by electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories, unless any Member has requested for a physical copy of the same. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.divisilabs.com, website of M/s. Kfin Technologies Limited (Kfin), the RTA of the Company at <https://evoting.kfintech.com> and websites of the stock exchanges i.e. www.nseindia.com and www.bseindia.com.
- The members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and manner of participation in the remote e-voting or e-voting during the AGM are provided in the Notice of the AGM. Relevant information for voting remotely for shareholders holding shares in demat mode, physical mode and for shareholders who have not registered their email addresses, including detailed procedure is provided in the Notice of the AGM. The details will also be made available in the website of the Company at www.divisilabs.com.
- Members who have not registered their email address and in consequence the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number registered with Kfin, by accessing the link: <https://ris.kfintech.com/client-services/mobile/reg/mobileemailreg.aspx>. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, Members may write to inward.ris@kfintech.com.
- For permanent registration of e-mail addresses, the Members holding shares in demat form are requested to update the same with their respective DP and in case of Members holding shares in physical form are requested to update the same with the RTA by submitting Form ISR-1 by sending email to inward.ris@kfintech.com. Form ISR-1 can be downloaded from the Company's website at [web link https://www.divisilabs.com/investor-relations/shareholders-contact#downloads](https://www.divisilabs.com/investor-relations/shareholders-contact#downloads).
- The Board of Directors at its meeting held on May 23, 2022, has recommended a Dividend of ₹ 30/- per Equity Share of ₹2/- each (i.e. 1500%) for the financial year 2021-22, subject to the approval of the shareholders at the 32nd AGM.
- The record date fixed is **August 12, 2022** for determining the names of the members eligible for dividend on equity shares, if approved. If the dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend subject to deduction of tax at source will be made within a period of 30 days from the date of declaration.
- Payment of dividend shall be made through electronic mode to the Members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the Members who have not updated their bank account details. Members whose shareholding is in electronic mode are requested to notify any change in address or bank account details to their respective depository participant(s) (DP). Members whose shareholding is in physical mode are requested to notify any change in address or bank account details to the RTA by submitting Form ISR-1 by sending email to inward.ris@kfintech.com.
- Dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source at the prescribed rates from dividend paid to shareholders. The shareholders are requested to refer to the Income Tax Act, 1961 for the prescribed rates applicable to them and make such disclosures as may be applicable to them.
- On July 04, 2022, the Company has sent an email in this regard to all the shareholders whose email IDs are registered with the RTA of the Company or Depositories. The email text is also made available on the website of the Company at <https://www.divisilabs.com/wp-content/uploads/2022/07/Communication-to-Shareholders-Information-regarding-deduction-of-Income-tax-at-source-on-dividend.pdf> for the information of shareholders. The shareholders are requested to submit applicable declarations/documents on or before **August 12, 2022**.

For Divi's Laboratories Limited
Sd/-
Place : Hyderabad
Date : July 19, 2022
M. Satish Choudhury
Company Secretary


JK LAKSHMI CEMENT Ltd.
 CIN: L74999RJ1938PLC019511
 Regd. Office: Jaykaypuram, District Sirohi, Rajasthan-307019
 Secretarial Office: Gulab Bhawan, 3rd Floor, (Rear Wing),
 6A, Bahadur Shah Zafar Marg, New Delhi-110002
 Email: jkic.investors@jkmail.com, Website: www.jklakshmicement.com
 Phone: +91-11-68201862/66

INFORMATION REGARDING 82ND ANNUAL GENERAL MEETING

Dear Member(s)

- The 82nd Annual General Meeting ("AGM") of the Members of **JK LAKSHMI CEMENT LIMITED** will be held on Wednesday, the 17th August 2022 at 2:30 P.M., Indian Standard Time, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC/ OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
- In compliance with the aforesaid circulars, the Notice of AGM and the Financial Statements for the Financial Year 2021-22 along with Board's Report, Auditors' Report and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to all the Members of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) or Depository Participant (DP). The aforesaid documents will also be available on the website of the Company at www.jklakshmicement.com and at the websites of the Stock Exchanges i.e. BSE Ltd. www.bseindia.com & National Stock Exchange of India Limited www.nseindia.com and Central Depository Services (India) Ltd. at www.evotingindia.com.
- The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting and participation in AGM through VC/OAVM by the Members (including for Members who are holding shares in physical form or who have not registered their email addresses with Company/DPs) has been provided in the Notice of the AGM which will be sent to you shortly.
- Manner of registering/updating E-mail addresses and Bank Account details for receiving Annual Report/ AGM Notice and Dividend electronically:**

(A) **Shares held in Physical Mode:** Please register/update the PAN and KYC details to the Company's Registrar and Transfer Agent (RTA), MCS Share Transfer Agent Limited at F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110 020 or Email: admin@mcsregistrars.com in prescribed Form ISR-1 duly filled and signed along with other relevant forms. The Company has already sent letters to shareholders for furnishing the required details as per SEBI Circular No. SEBI/HO/MIRSD/ MIRSD-RTAMB/P/CIR/2021/655 dated 3rd November 2021. Members may access the relevant Forms available on the website of the Company at (<https://www.jklakshmicement.com/wp-content/uploads/2021/12/Form-ISR-1.pdf>)

(B) **Shares held in Demat Mode:** Please contact your DP and register/update your Email address and Bank Account details in your demat account, as per the process advised by your DP.

Tax on Dividend: Pursuant to Finance Act, 2020, dividend income is taxable in the hands of Members w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates. For the prescribed rates for various categories, please refer to the Finance Act, 2020 and the amendments thereof as well as our detailed communication already sent to the Members through E-mail which is available on the website of the Company at <https://bit.ly/3REXQoL>. The Members are requested to update their PAN with their DP (if shares held in electronic form) and Company / RTA (if shares held in physical form).

Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the Company at its Secretarial Office for any assistance.

For JK Lakshmi Cement Limited
Sd/-
Date: 19th July 2022
Place: New Delhi
Sr. Vice President & Company Secretary

EXIT-OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF REMI SECURITIES LIMITED

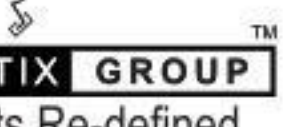
Corporate Identification Number ("CIN"): L65990MH1973PLC016601
Registered Office: Plot No. 11, Cama Industrial Estate, Goregaon (East), Mumbai – 400 063, Maharashtra, India.
Tel No. +91-22- 40589888; Email: rs_jgrd@remigroup.com; Website: www.remigroup.com

This Exit Offer Advertisement ("Exit Offer Ad") is being issued by Bajrang Finance Limited ("Promoter Acquirer 1"), K K Fincorp Limited ("Promoter Acquirer 2"), Remi Finance and Investment Private Limited ("Promoter Acquirer 3") and Remi Sales and Engineering Limited ("Promoter Acquirer 4") (Promoter Acquirer 1, Promoter Acquirer 2, Promoter Acquirer 3 and Promoter Acquirer 4 are jointly referred to as the "Promoter Acquirers") pursuant to Regulation 27 (1)(a) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (the "Delisting Regulations") to the remaining public shareholders ("Residual Shareholders") of Remi Securities Limited (the "Company") upon completion of first quarter of the Exit Offer in respect of the voluntary delisting of the fully paid-up Equity Shares of the Company with a face value of Rs. 10 each ("Equity Shares") from the BSE Limited (the "BSE") or the "Stock Exchange" and subsequent Exit Offer made thereof.

This Exit Offer Ad is in continuation to and should be read in conjunction with the Post-Exit Offer Public Announcement dated February 14, 2022 ("Post Offer PA") released on February 15, 2022, the Exit Offer PA dated March 07, 2022 released on March 08, 2022 ("Exit Offer PA") and the Exit Letter of Offer dated March 09, 2022 ("Exit Letter of Offer"). Capitalized terms used but not defined in this Exit Offer Ad shall have the same meaning assigned to them as in the aforesaid Public Announcements, Letter of Offer, Post-Exit PA, the Exit Offer PA and the Exit Letter of Offer.

- In accordance with Regulation 27 (1)(a) of the Delisting Regulations, and as announced earlier in the Exit Offer PA and Post Offer PA, the Residual Shareholders who did not or were not able to participate in the Reverse Book Building process ("RBBP") or who unsuccessfully tendered their Equity Shares in the RBBP and are currently holding Equity Shares will be able to tender their Equity Shares to the Promoter Acquirers at the Exit Price of Rs. 16/- (Rupees Sixteen Only) per Equity Share ("Exit Price") for the remaining period of the Exit Window (i.e. till March 21, 2023), on the terms and subject to the conditions set out in this Exit Letter of Offer.
- A separate follow up communication for participation of the Residual Shareholders during the Exit Window, shall be dispatched by the Promoter Acquirers to the Residual Shareholders of the Company. The Residual Shareholders may tender their Equity Shares by submitting the required documents as set out in the Exit Letter of Offer to the Registrar to the Exit Offer on or before closure of the Exit Window.

If the shareholders have any query in relation to the Delisting Offer or the Exit Offer, they should consult the Manager to the Exit Offer or the Registrar to the Exit Offer (details appearing below). All other terms and conditions of the Delisting Offer as set forth in the Exit Letter of Offer remain unchanged. This Exit Offer Ad shall be available on the website of the Company (www.remigroup.com).

MANAGER TO THE EXIT OFFER	REGISTRAR TO THE EXIT OFFER
 Systematix Group Investments Re-defined	
Systematix Corporate Services Limited The Capital, A-Wing, No. 603-606, 6 th Floor, Plot No. C-70, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051, India. Telephone: +91-22-6704 8000 Fax: +91-22-6704 8022 Email: ecm@systematixgroup.in SEBI Registration Number: INM000004224 Contact Person: Ms. Jinal Sanghvi	Bigshare Services Private Limited Office No-S8-2, 6 th Floor, Pinnacle Business Park Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai -400093, India. Telephone: +91-22- 62638200; Fax: +91-22-62638280; Email: delisting@bigshareonline.com SEBI Registration Number: INF000001385 Contact Person: Mr. Swapnil Kate
For and on behalf of the Board of the Promoter Acquirers	
Bajrang Finance Limited (Promoter Acquirer 1) Sd/- Nirmal Murarka Director	
K K Fincorp Limited (Promoter Acquirer 2) Sd/- Shiv Kumar Sharma Whole Time Director	
Remi Finance and Investment Private Limited (Promoter Acquirer 3) Sd/- Mahabir Prasad Sharma Director	
Remi Sales and Engineering Limited (Promoter Acquirer 4) Sd/- Ritvik Saraf Executive Director	
For Divi's Laboratories Limited Sd/- Place : Hyderabad Date : July 19, 2022 M. Satish Choudhury Company Secretary	

PNB Housing Fin, directors pay ₹73 lakh to settle Carlyle case

FE BUREAU
Mumbai, July 19

PNB HOUSING FINANCE and its directors have settled a case with market regulator Sebi for violations pertaining to the preferential issuance of shares to the Carlyle Group. The deal was called off subsequently. The housing finance company along with the 12 individuals, who were directors of the company as on May 31, 2021, have jointly paid ₹72.7 lakh towards the settlement. This includes ₹44.2 lakh as legal costs, the Sebi said in an order on Tuesday. Sebi had issued a notice to the applicants alleging that they had failed to obtain a registered valuer's report in accordance with Article 19(2) of the Articles of Association (AoA) of the company. The applicants

CASE FILE

- Dispute involves alleged violations in issue of preferential securities to Carlyle Group
- Sebi accused applicants of failing to get a registered valuer's report and of failing to consider stakeholders' interests

had allegedly not accounted for control premium in the pricing of the preferential issue and failed to make adequate and timely disclosure to the stock exchanges of material information. In response to the Sebi's allegations, the applicants had filed

for settlement with the regulator. PNB Housing Finance had last year approved the preferential issue of shares and warrants to entities belonging to the Carlyle Group without undertaking the valuation of shares as provided under Article 19(2) of the AoA of the company.

Sebi had objected to this following which the company approached the Securities Appellate Tribunal for a redressal. SAT announced a split verdict on the matter after which Sebi filed an appeal before the Supreme Court challenging the order. In October, however, the company decided not to proceed with the preferential issue, following which SC dismissed Sebi's appeal. The company also filed a miscellaneous plea before SAT on October 19 requesting for permission to withdraw their appeal.

EMI bounce rate inches up in June

FE BUREAU
Mumbai, July 19

THE SHARE OF failed auto-debit requests on the National Automated Clearing House (NACH) platform in June rose marginally to 29.22% in volume terms after moderating to 28.98% in May. In value terms, however, the bounce rate fell 15 bps to 22.8% compared to the previous month.

Despite a rise in bounce rates in June, the failed auto-debit transactions have declined compared to the pandemic period, which is indicative of an improving payment capacity of account holders. The bounce rates were at 36.51% in June last year in the midst of the second wave of the pandemic and remained at elevated levels till November. The bounce rates have declined substantially throughout the current calendar year so far compared to the pandemic level.

However, despite the offshoots of loan growth, the Russia-Ukraine conflict can pose macro-economic challenges related to cost inflation, higher interest rates and exchange rate volatility can have an impact on asset quality, ratings agency Ica had said in a report in April. While inflation in India has remained elevated and outside of the Reserve Bank of India's (RBI) tolerance levels, the central bank has raised the policy repo rates in May and June, with more rate hikes are expected in coming months.

As per data released by the National Payments Corporation of India (NPCI), of the 104.8 million debit requests made in June, 30.6 million bounced while of the total requests made for ₹99,060 crore, declines were to the tune of ₹21,606 crore.

The percentage of failed auto-debit requests out of the total requests that go through the NACH platform are typically called bounce rates. NACH is an online platform developed by NPCI which allows lenders to perform interbank, repetitive and bulk transactions. The nature of the transactions through NACH includes distribution of salaries, subsidies, interest payments or periodic payments such as EMI, mutual fund investments and insurance premium.


KAMA HOLDINGS LIMITED
 (CIN : L92199DL2000PLC104779)
 Registered Office: The Galleria, DLF Mayur Vihar,
 Unit No. 236 & 237, 2nd Floor, Mayur Vihar Place, Noida Link Road,
 Mayur Vihar Phase I Extn, Delhi -110091
 Tel. No : (+91-11) 49482870, (+91-124) 4354400 Fax : (+91-11) 49482900, (+91-124) 4354500
 Email: info@kamaholdings.com; website: www.kamaholdings.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 22nd Annual General Meeting (AGM) of the members of the Company will be held on Friday, August 12, 2022 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021 and 02/2022 dated May 05, 2022, and SEBI vide its circular dated May 12, 2020, January 15, 2021 and May 13, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs, to transact the business set out in the Notice of the AGM dated May 27, 2022.

The Notice of the AGM and Annual Report has been sent in electronic mode to the members whose e-mail IDs are registered with the Company's Registrar & Transfer agents KFin Technologies Ltd / Depository Participants. The aforesaid documents are also available on the Company's website at www.kamaholdings.com and on the website of the Stock Exchange, BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL"), the e-voting agency at <https://evoting.nsdl.com>.

The Company is providing its members facility to exercise their right to vote at the 22nd Annual General Meeting by electronic means and the business as set out in the Notice may be transacted through remote e-Voting Services provided by NSDL. The members may note the following:-

- The remote e-voting instructions and the manner of E-voting by members on the day of AGM holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses forms an integral part of the Notice of Annual General Meeting which is also displayed at Company's website www.kamaholdings.com and on the website of NSDL, the e-voting agency at <https://evoting.nsdl.com>.
- The remote e-voting rights of the Members shall be in proportion to their share in the equity capital of the Company as on the cut-off date (i.e. the record date), being Friday, 5th August, 2022. Any person who becomes member of the Company after dispatch of notice and holding shares as of the cut-off date (i.e. Friday, 5th August, 2022) may obtain User ID and password by sending a request at evoting@nsdl.co.in.
- The remote e-voting portal will open from 9:00 a.m. on Tuesday, August 09, 2022 to 5:00 p.m. on Thursday, August 11, 2022. The e-voting shall not be allowed beyond the prescribed time mentioned above.
- Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services (India) Limited ("CDSL") for e-voting facility.
- Any grievances in respect of e-voting may be addressed to Ms. Pallavi Mhatre, Manager at email at evoting@nsdl.co.in Toll free No. 18001020990 and 1800224430. In case of any queries related to e-voting, members may also refer to the Frequently Asked Questions ("FAQs") available at the download section of <https://evoting.nsdl.com>

The facility for voting through electronic voting system shall be made available at the meeting and the members attending the meeting who have not casted their vote by remote E-voting shall be able to vote at the meeting through E-voting in the AGM.

Members may participate in the 22nd AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.kamaholdings.com and on NSDL website www.evoting.nsdl.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the concerned stock exchange i.e. BSE Limited.

For KAMA HOLDINGS LIMITED
Ekta Maheshwari
Date : 19.07.2022
Place : Gurugram
Whole Time Director, CFO & Company Secretary

